# What's New 2006

Virginia Criminal Sentencing Commission

# Changes/Additions

- New Offenses Covered by Guidelines
- New Weapon/Firearm Worksheet
- Clarification of Rules & Definitions
- New Laws and VCCs

# New Offenses Covered by Guidelines

#### Fraud

- Uttering Public Record
  - § 18.2-168
  - FRD-2535-F4
- False Application for Assistance
  - § 63.2-502
  - FRD-2700-F5
- Use Identifying Information to Defraud
  - § 18.20186.3(D)
  - FRD-2509-F6

#### Fraud → Section A

#### Primary Offense

Enter the score corresponding to the number of counts if the primary offense at conviction was:

A.	FRD-2512-F5* FRD-2513-F6* FRD-2516-F4* FRD-2517-F6* FRD-2535-F4* FRD-2622-F6* FRD-2647-F6* FRD-2648-F6* FRD-2675-F6* FRD-2684-F6* FRD-2742-F4* FRD-2743-F9*	Forgery of credit card Possess credit card forging devices Forging official seal Possess forged banks notes or coins – 10 or more Forging public record Uttering public record Airline/railroad ticket, obtain at discount price by fraud Fraudulent use of birth certificate/license to obtain firearm Fraud in commercial dealings with government False statement to obtain hotel/motel service, etc.> = \$200 Buying pig iron with intent to defraud Submitting a false certified statement to government agency Obtain signature, writing by false pretenses Obtain money by false pretenses >= \$200	18.2-196 18.2-169 18.2-173 18.2-168 18.2-168 18.2-198 18.2-204.1 18.2-498.3 18.2-188 18.2-238 18.2-238 18.2-498.4 18.2-178
B.	FRD-2360-F9*	Theft of credit card or numbers	18.2-192(1)(a)
C.	FRD-2693-F9* FRD-2695-F9* FRD-2700-F5*	Unauthorized use of food stamps – value \$200 or more	63.2-522
D.	FRD-2624-F6* FRD-2635-F6* FRD-2699-F6* FRD-2807-F6* FRD-2811-F9* FRD-2689-F6*	Bad checks, \$200 or more	18.2-195(1) 18.2-181.1 18.2-197 18.2-186(B)
E.	FRD-2514-F4* FRD-2515-F4* FRD-2520-F5* FRD-2521-F5*	Forging – coins or bank notes	18.2-171 18.2-172
F. G.	FRD-2805-F9* FRD-2602-F9* FRD-2509-F6*	Fail to perform construction in return for advances \$200+	43-13

<sup>\*</sup>Attempted and conspired offenses are scored the same as a completed act

# New Offenses Covered by Guidelines

### Traffic

- Disregard Police Command to Stop, Endangerment
  - § 46.2-817(B)
  - REC-6624-F6

### Traffic/Felony Section A Offender Name: \_\_\_\_\_

В.		ense — 1	
В.		conviction within 5 years (1 count)	
	. DWI - Third o	conviction within 10 years (1 count)	
C.	. DWI - Fourth	or subsequent conviction within 10 years (1 count)9	
D.		ender: endangerment, second or subsequent, or DWI and declared nder for DWI, involuntary manslaughter (1 count)9	
E.		oked license after DWI, involuntary manslaughter, or DWI victim impaired (maiming) - endangerment (1 count)	
F.		oked license after DWI, involuntary manslaughter or DWI victim impaired (maiming) and DWI etc. violation (1 count)9	
G		oked license after DWI, involuntary manslaughter or DWI victim permanently aiming) - second or subsequent (1 count)9	Sco
H. → I.		driver fails to stop and aid victim  1 count	0
<b>&gt;</b> 1		ense Additional Counts Total the maximum penalties for counts of the primary not scored above	
ŀ	Primary Off Years:	5 - 7	
ŀ			
<b>&gt;</b> 1		5 - 7	0

# New Offenses Covered by Guidelines

### Miscellaneous

- Arson Unoccupied Dwelling/Church
  - § 18.2-77(B)
  - ARS-2005-F4
- Threat by Letter, Communication, E-Mail
  - § 18.2-60(A,1)
  - EXT-2106-F6
- Escape from Correctional Facility
  - § 53.1-203(1)
  - ESC-4921-F6

#### Miscellaneous → Section A

Offender Name: \_\_\_\_\_

#### Primary Offense -Burning of personal property, standing grain, etc., value \$200 or more 2 counts 6 Child neglect/abuse 1 count 2 2 counts 6 Failure to appear in court for felony offense 1 count 1 Score Primary Offense Additional Counts Total the maximum penalties for counts of the primary not scored above Years: 19 - 28 3 Additional Offenses Total the maximum penalties for additional offenses, including counts -Years: 39 or more 5 Victim Injury

# New Weapon/Firearm Worksheet

## Weapon/Firearm → Section A



Enter the score corresponding to the number of counts if the primary offense at conviction was:

Α		WPN-5229-F4*	Maliciously discharge firearm etc. in/at occupied building	18.2-279
В	3.	WPN-5248-F5*	Discharge firearm from vehicle	18.2-286.1
C		WPN-5252-F6*	Possess firearm on school property	18.2-308.1(B)
D	).	WPN-5260-F4*	Possess sawed-off shotgun	18.2-300(B)
E		WPN-5281-F5*	False statement on consent form	18.2-308.2:2(K)
F		WPN-5296-F6*	Convicted violent felon possess/transport firearm	18.2-308.2(A)
		WPN-5297-F6*	Convicted non-violent felon possess/transport firearm w/in 10 yrs .	18.2-308.2(A)
		WPN-5291-F6*	Convicted non-violent felon possess/transport firearm, 10+ yrs	18.2-308.2(A)
		WPN-5298-F6*	Convicted felon possess concealed weapon - not firearm	18.2-308.2(A)

 $<sup>^{*}</sup>$  Attempted and conspired offenses are scored the same as a completed act

# New Offenses Covered by Guidelines

### Firearm/Weapon

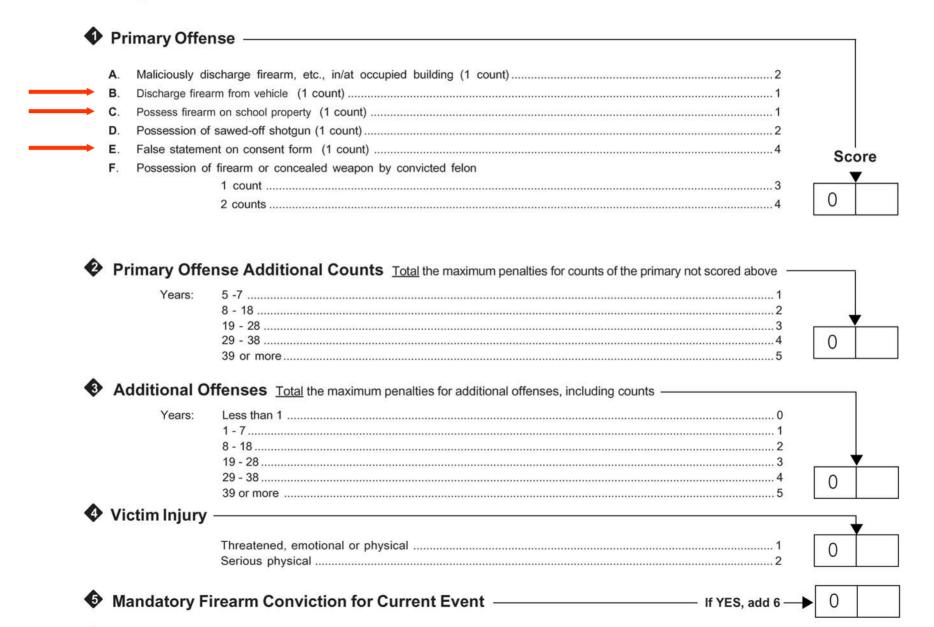
- Discharge Firearm From Vehicle
  - § 18.2-286.1
  - WPN-5248-F5
- Possess Firearm on School Property
  - § 18.2-308.1(B)
  - WPN-5252-F6
- False Statement on Consent Form
  - § 18.2-308.2:2(K)
  - WPN-5281-F5

#### **Current Guidelines Offenses**

- Maliciously Discharge Firearm at Occupied Building
- Possess Sawed-off Shotgun
- Possession of Firearm by Convicted Felon

#### Weapon/Firearm → Section A

Offender Name:



# New Offenses Covered by Guidelines

- Drug Other
  - 1st Offender Violation Prescription Fraud
    - § 18.2-258.1(H)
    - NAR-3096-F6

## Drug/Other → Section A

### Primary Offense

Enter the score corresponding to the number of counts if the primary offense at conviction was:

A.	NAR-3002-F6* NAR-3006-F6* NAR-3016-F6* NAR-3027-F6* NAR-3079-F6* NAR-3080-F6* NAR-3081-F6* NAR-3082-F6* NAR-3083-F6* NAR-3096-F6*	Distribute imitation controlled substance to minor  Distribute drug paraphernalia, at least 3 years junior  Obtain drugs by forgery, fraud  Dist. controlled substance, marijuana etc school property  Practitioner furnishes false info records/prescription  Fictitious/revoked drug manufacture/distribution license  Assume title of doctor, pharmacist etc. to obtain drugs  Utter false or forged prescription  False/forged label on container of controlled drugs  First offender prescription fraud violation	18.2-265.3(B) 18.2-258.1(A) 18.2-255.2 18.2-258.1(B) 18.2-258.1(C) 18.2-258.1(D) 18.2-258.1(E) 18.2-258.1(F)
В.	NAR-3032-F5* NAR-3034-F4*	Sell, distribute, etc. marijuana 1/2oz to less than 5 pounds	
C.	NAR-3033-F9* NAR-3085-F9*	Sell, distribute, etc. marijuana 5 pounds or more	
D.	NAR-3098-F9* NAR-3063-F9*	Sell Schedule I/II or 1 oz or more marijuana to minor	
E.	NAR-3004-F9*	Manufacture marijuana not for personal use	18.2-248.1(c)
F.	NAR-3067-F9*	Transport into Commonwealth, 5 lbs or more marijuana	18.2-248.01
G.	NAR-3076-F9*	Sell Schedule III or IV drug to minor	18.2-255(A)

<sup>\*</sup>Attempted and conspired offenses are scored the same as a completed act

# Clarification of Rules & Definitions

# Business vs. Street Robbery

- Business Robbery
  - Target is
    - Business
    - Employee of business
    - Patron of business
  - At time of robbery
- Examples:
  - Pizza delivery persons
  - Taxi cab drivers
  - ATM patrons

- Street Robbery
  - Target is
    - Individual
    - Not associated with business function
  - At time of robbery
- Examples:
  - Drug Dealer on Corner
  - Visitor in a Park
  - Person at Bus Stop

## Internet-Related Sex Offenses

Sex Offender Risk Assessment

- Victim's Age
  - Score <u>assumed</u> age of victim
  - Example:
    - If a police officer poses as a <u>10-year old</u> minor over the internet, score the age the police officer assumed.
    - Therefore, victim's age will be scored as 10-years old.

## Internet-Related Sex Offenses

Sex Offender Risk Assessment

- Offender's Relationship to Victim
  - If relationship is over the internet
    - Score "Known to Victim"

- Location of Offense
  - If internet only
    - Score "Other than listed"

Selected

# New Laws and VCCs

### Dangerous Dog

Code	Description	VCC	Penalty	MM
3.1-796.93:1(J,2)	Declared dangerous dog injures/bites human	DOG-3537-M1	0-12M	
3.1-796.93:1(J,1)	Declared dangerous dog injures/kills cat or dog	DOG-3536-M2	0-6M	
3.1-796.93:1(G)	Fail to confine, leash, muzzle dangerous dog	DOG-3533-M1	0-12M	
3.1-796.93:1(J,3)	Fail to control, contain dog, results in serious injury	DOG-3538-F6	1Y-5Y	
3.1-796.93:1(I)	Fail to notify when dangerous dog - loose, bites, relocated	DOG-3535-M1	0-12M	
3.1-796.93:1(E)	Fail to obtain dangerous dog registration certificate	DOG-3532-M1	0-12M	
3.1-796.93:1(H)	Fail to register with Dangerous Dog Registry	DOG-3534-M1	0-12M	
3.1-796.93:1(K)	Type Not Clear - Dangerous Dog Violation	DOG-3539-M1	0-12M	

### Fraud

Code	Description	VCC	Penalty	MM
30-231.3	False info. On Brown v. Board of Ed. Scholarship application	FRD-2539-M3	Fine	
43-13	Intent to defraud funds not used to pay labor/supplies <\$200	FRD-2601-M1	0-12M	
18.2-186.3(D)	Obtain indentifying info. of 5 or more people	FRD-2501-F6	1Y-5Y	
18.2-186.3(D)	Obtain indentifying info. of 50 or more people	FRD-2502-F5	1Y-10Y	
3.1-396.1	Misrepresentation as kosher or halal food	FRD-2658-M3	Fine	
8.01-391.1	Substitute Check: See Fraud, Forging or Uttering			

### Lottery

Code	Description	VCC	Penalty	MM
58.1-4018	Accounting entries made w/intent to defraud lottery	LOT-3970-F3	5Y-20Y	
58.1-4018	Fraudulent use of lottery money	LOT-3973-F3	5Y-20Y	
58.1-4018	Fraudulently tamper with lottery machinery	LOT-3974-F3	5Y-20Y	
58.1-4018.1(A)	Larceny of lottery ticket(s) \$200 or more	LOT-3984-F9	1Y-20Y	
58.1-4018.1(A)	Larceny of lottery ticket(s) less than \$200	LOT-3983-M1	0-12M	
58.1-4018.1	Make etc. lottery document with intent to defraud	LOT-3985-F5	1Y-10Y	

### Murder

Code	Description	VCC	Penalty	MM
18.2-36.2(B)	Involuntary manslaughter - watercraft, aggravated	MUR-0949-F9	1Y-20Y(II)*	1Y
18.2-36.2(A)	Involuntary manslaughter, under the influence - watercraft	MUR-0946-F5	1Y-10Y	

### **Narcotics**

Code	Description	VCC	Penalty	MM
18.2-248.1(d)	Sell, distribute, etc., marijuana 3rd or subsequent felony	NAR-3085-F9	5Y-Life*	5Y
18.2-248.8	Sale methamphetamine precursors, violate retail restrictions	NAR-3150-M1	0-12M	
18.2-258.1(H)	First offender - prescription fraud violation	NAR-3096-F6	1Y-5Y	
18.2-248(C)	3rd or subsequent sell, distribute etc. Schd. I/II drug	NAR-3087-F9	5Y-Life*	5Y
18.2-248(C,1)	Distribute etc. 100g or more heroin	NAR-3144-F9	5Y-Life*	5Y
18.2-248(C,4)	Distribute etc. 10g or more methamphetamine mix	NAR-3147-F9	5Y-Life*	5Y
18.2-248(C,3)	Distribute etc. 250g or more cocaine base	NAR-3146-F9	5Y-Life*	5Y
18.2-248(C,2)	Distribute etc. 500 g or more cocaine mix	NAR-3145-F9	5Y-Life*	5Y

### Obstruction of Justice

Code	Description	VCC	Penalty	MM
18.2-471.1	Destruction of human biological evidence	JUS-4809-F6	1Y-5Y	
19.2-82.1	Falsely identify self to law-enforcement	JUS-4810-M1	0-12M	

### Sex Offenses / Sexual Assault

Code	Description	VCC	Penalty	MM
18.2-472.1	Other sex offender, fail to register etc., 2nd/subsequent	SOR-3659-F6	1Y-5Y	
18.2-472.1	Violent sex offender, fail to register etc., 2nd/subsequent	SOR-3660-F5	1Y-10Y	
18.2-370.3	Reside near school, conv. prohibits proximity to children	SEX-3671-F6	1Y-5Y	
18.2-370.4	Work at school after conv. prohibits proximity to children	SEX-3672-F6	1Y-5Y	
18.2-67.2(A,1)	Obj. penetration victim <13 w/kidnapping, burglary, wounding	RAP-1152-F9	25Y-Life (I)*	25Y
18.2-61(A,iii)	Rape victim under age 13 w/kidnap. burglary, wounding	RAP-1150-F9	25Y-Life (I)*	25Y
18.2-67.1(A,1)	Forcible sodomy victim < 13 w/kidnapping, burglary, wounding	RAP-1151-F9	25Y-Life (I)*	25Y
18.2-67.5:1	3rd conviction, peeping	RAP-1149-F6	1Y-5Y	

### Tax Laws

Code	Description	VCC	Penalty	MM
58.1-659	Fail to pay or collect communications tax	TAX-6099-M1	0-12M	
58.1-653	No/revoked registration certificate: communication provider	TAX-6100-M2	0-6M	
58.1-3(F)	Disseminate etc. confidential tax documents/info.	TAX-6164-M2	0-6M	
58.1-485.1(B)	Claim employment status to evade taxes	TAX-6098-M1	0-12M	
58.1-485.1(A)	Coerce another to declare employment status to evade taxes	TAX-6097-M1	0-12M	
58.1-2273(8)	Alter strength of dye in diesel fuel	TAX-6113-F6	1Y-5Y	
58.1-2273(10)	Apply collect fuels tax refund, > 20 gal. used improperly	TAX-6094-F6	1Y-5Y	
58.1-2273(10)	Apply collect fuels tax refund, 20 gal. or < used improperly	TAX-6093-M1	0-12M	
58.1-2273(4)	Collect gas/fuel tax when not authorized	TAX-6117-F6	1Y-5Y	
58.1-2273(3)	Convert fuel/gas tax by licensee for own use	TAX-6118-F6	1Y-5Y	
58.1-2273(2)	Fail to pay fuel/gas tax and divert	TAX-6121-F6	1Y-5Y	
58.1-2273(9)	Fail to remit any fuel tax levied	TAX-6199-F6	1Y-5Y	
58.1-2273(5)	Illegally import fuel	TAX-6116-F6	1Y-5Y	
58.1-2273(6)	Scheme to defraud state of gas/fuel tax proceeds	TAX-6115-F6	1Y-5Y	
58.1-2273(1)	Tamper with device to measure dispensing fuel to evade tax	TAX-6119-F6	1Y-5Y	
58.1-2273(7)	Use dyed diesel fuel for a taxable use	TAX-6114-F6	1Y-5Y	
58.1-2273(7)	Use dyed diesel fuel for a taxable use < 20 gal	TAX-6103-M1	0-12M	
58.1-2273(11)	Use fuel for taxable purpose, fuel tax refund >20 gal.	TAX-6095-F6	1Y-5Y	
58.1-2273(11)	Use fuel for taxable purpose, fuel tax refund 20 gal. or <	TAX-6096-M1	0-12M	

### Telephone

Code	Description	VCC	Penalty	MM
18.2-152.17(A,i)	Procure telephone record by fraud	TEL-3193-M1	0-12M	
18.2-152.17(A, iii)	Receive telephone record obtained by fraud	TEL-3195-M1	0-12M	
18.2-152.17(A,ii)	Sell telephone record without authorization	TEL-3194-M1	0-12M	

### Traffic

Code	Description	VCC	Penalty	MM
46.2-105.1(D)	Sell etc., license to operate vehicle	DMV-6846-M1	0-12M	
46.2-1080	Speedometer not in good working order	EQU-6566-19	Fine	
46.2-878	Speeding - limit set by Transportation Commissioner	MOV-6481-I9	Fine	
46.2-301	Drive while license revoked (Third or Subsequent >10 yrs.)	LIC-6866-M1	0-12M	
46.2-865.1(A,2)	Cause death of another by racing	REC-6633-F9	1Y-20Y*	1Y
46.2-613(2)	Display fictitious registration, title, or plates	REG-6701-M2	0-6M	
46.2-613(5)	False information to obtain registration	REG-6719-M1	0-12M	
46.2-613(4)	License plates - Fail to surrender	REG-6707-M2	0-6M	
46.2-819.1	Release personal info. from photo-enforcement system	HWY-5397-M1	0-12M	
46.2-819	Fail to pay toll	MOV-6591-I9	Fine	
46.2-819.1	Fail to pay toll, photo-monitoring system	MOV-6592-19	Fine	
33.1-56.4	Release personal information from photo-enforcement system	HWY-5396-M1	0-12M	

### Traffic: Driving While Intoxicated \*

Code	Description	VCC	Penalty	MM
18.2-266	Driving while intoxicated - First conviction, drugs	DWI-5462-M1	0-12M	
18.2-266	Driving while intoxicated - First conviction, drugs, w/child	DWI-5463-M1	0-12M*	5D
18.2-266	Driving while intoxicated - 2nd w/in 5-10 yr., drugs	DWI-5465-S9	1M-1Y*	10D
18.2-266	Driving while intoxicated - 2nd w/in 5-10Y - BAC .15 to .20	DWI-5476-S9	1M-1Y*	20D
18.2-266	Driving while intoxicated - 2nd w/in 5-10Y, BAC > .20	DWI-5477-S9	1M-1Y*	30D
18.2-266	Driving while intoxicated - 2nd w/in less than 5 yr. drugs	DWI-5464-S9	1M-1Y*	20D
18.2-266	Driving while intoxicated - 2nd w/in less than 5Y BAC.1520	DWI-5474-S9	1M-1Y*	30D
18.2-266	Driving while intoxicated - 2nd w/in less than 5Y, BAC >.20	DWI-5475-S9	1M-1Y*	40D
18.2-266	Driving while intoxicated - 2nd w/in < 5 yr., drugs, w/child	DWI-5466-S9	1M-1Y*	25D
18.2-266	Driving while intoxicated - 2nd w/in 5-10 yr, drugs, w/child	DWI-5467-S9	1M-1Y*	15D
18.2-266	Driving while intoxicated -3rd conviction w/in 5 yr., drugs	DWI-5469-F6	1Y-5Y*	6M
18.2-266	Driving while intoxicated - 3rd w/in 10 yr., drugs	DWI-5468-F6	1Y-5Y*	90D
18.2-266	Driving while intoxicated - 3rd w/in 10 yr., drugs, w/child	DWI-5470-F6	1Y-5Y*	95D
18.2-266	Driving while intoxicated -3rd w/in 5 yr., drugs, w/child	DWI-5471-F6	1Y-5Y*	6M 5D
18.2-266	Driving while intoxicated - 4th or subseq w/in 10 yr., drugs	DWI-5472-F6	1Y-5Y*	1Y
18.2-266	Driving while intoxicated - 4th/sub w/in 10yr drugs, w/child	DWI-5473-F6	1Y-5Y*	1Y 5D
18.2-272(A)	Driving on suspended license after DWI conv. 3rd in 10 yrs.	DWI-5478-F6	1Y-5Y	

<sup>\*</sup> See VCC Book for complete list of new VCCs for driving under the influence of drugs or with child in the automobile.

### Miscellaneous

Code	Description	VCC	Penalty	MM
4.1-302.1	Offer for sale or sell alcohol vaporizing device	ALC-4105-M1	0-12M	
4.1-302.1	Purchase or use alcohol vaporizing device	ALC-4104-M1	0-12M	
6.1-122	Employee of bank etc. misapplies etc. \$200 or more	BNK-5857-F9	1Y-20Y	
6.1-122	Employee of bank etc. misapplies etc. less than \$200	BNK-5856-M1	0-12M	
29.1-738.4	Operate watercraft etc. after court order, subsequent	BOT-6266-M1	0-12M	
29.1-738.4	Operate watercraft etc. after ordered not to by court	BOT-6265-M2	0-6M	
29.1-738	Spearfishing in a reckless manner, while diving	BOT-6268-M1	0-12M	
29.1-738.02	Operate watercraft having consumed alcohol, under age 21	BOT-6267-M9	Fine	
10.1-613.1(A,3)	Obstruct, hinder dam safety agents	CNV-7024-M3	Fine	
10.1-613.1(A,1)	Operate, construct dam without approval	CNV-7022-M3	Fine	
10.1-613.1(A,2)	Violate dam safety order, regulation etc.	CNV-7023-M3	Fine	
18.2-456	Contempt of Court - Fail to Appear Capias	CON-5025-S9	0-10D	
19.2-215.7	Contempt: Refuse to testify/produce evidence	CON-5027-S9	Varies	
22.1-329	Fail to comply with order of school license suspension	EDU-4267-M2	0-6M	
24.2-704	Improper assistance, voting absentee	VOT-5154-F5	1Y-10Y	
30.15.1:1(2)	Senate armorial, not colored blue, used by former member	EMB-9151-M4	Fine	
30-15.1:1(1)	Senate armorial, use by unauthorized person	EMB-9153-M3	Fine	
30.15.1:1(3)	Use Senate armorial for commercial purpose	EMB-9152-M4	Fine	
18.2-59	Threat to report as illegally in U.S., for money etc.	EXT-2103-F5	1Y-10Y	
18.2-371.3	Tattoo/body piercing minor w/out parent/guardian	FAM-3854-M1	0-12M	
18.2-374.1:2	Operate website; access to paid sexually explicit material	OBS-3740-F4	2Y-10Y	

### Miscellaneous \*

Code	Description	VCC	Penalty	MM
55-328	Animal at large after order	TRS-5702-M4	Fine	
18.2-164(B)	Damage telephone line etc prevent summoning law	VAN-3192-M1	0-12M	
18.2-282.1	Brandish machete or bladed weapon	WPN-5210-M1	0-12M	
18.2-308(J5)	Revoked concealed weapon permit, in possession of handgun	WPN-5289-F6	1Y-5Y	
18.2-308.2(A)	Convicted non-violent felon >10yr. possess etc. firearm etc.	WPN-5291-F6	1Y-5Y (II)	
18.2-282.1	Brandish machete or bladed weapon on school property	WPN-5287-F6	1Y-5Y	
63.2-1737	Fail to comply w/ order of children's facility license susp.	WSS-4269-M2	0-6M	
63.2-1721(J)	Child welfare agency - fail to conduct background check	WSS-3762-M3	Fine	
63.2-1725	Child/Family day homes - fail to conduct background check	WSS-3764-M3	Fine	
63.2-1724	Unlic. child day center - fail to conduct background check	WSS-3763-M3	Fine	

<sup>\*</sup> Please see the 2006 VCC Book for a complete listing.

## Virginia Criminal Sentencing Commission

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